

AGENDA

MEETING **RSHA Executive**
MEET No. 13, 2016
VENUE Lady Wilson Seminar Room, Sir Roland Wilson building (120)
DATE/TIME Friday 21 October, 2:00pm
CONTACT Ms Lynn Donaghie, x52434

Part 1. Formal items

1. Attendance
2. Minutes of previous meeting (Attachment 1 - p. 3-7) For approval
3. Matters arising from the minutes and action items For noting
 - 3.1 RSHA Strategic Direction statement- final feedback (Attachment 2 - p. 8-15)
 - 3.2 Ms Kerrie Wilde, Head, ANU College will attend RSHA Exec on 18 November
 - 3.3 Centre for Digital Humanities Research laboratory proposal- see Item 6
 - 3.4 RSHA feedback sent to ITS- Network recharging services (Attachment 3 – p. 16-18)
 - 3.5 Proposed WHS Committee structure feedback to CASS Exec
 - 3.6 Update on DVC-A meeting with AD Hope staff, 4.30pm, Tuesday 22 November-
which venue?
4. Confidential items For discussion

Part 2. Reports

5. Acting Director's Report

Part 3. ANU matters

Part 4. RSHA matters

6. Centre for Digital Humanities Research laboratory proposal (Attachment 4 – p. 19-20) For noting
7. Relocation of the HRC and ANDC For noting
8. Education matters For noting

8.1 CASS PhD Publication Prize applications are due this weekend (Attachment 5 – p. 21)

8.2 Masters Advanced: Change to Supervisors Approval Process (Attachment 6 – p. 22-23)

9. Research matters

9.1 RSHA Cross-College Grant Scheme 2017 (Attachment 7 – p.24-26) For discussion

9.2 Technology Transfer Office: Upcoming skills development (Attachment 8 – p. 27-28)
For noting

10. Workplace Health and Safety For discussion

11. Next meeting (with School Managers): TBC For noting

Part 5. Other business

12. Any other business For discussion

12.1 Nominations for Alumni of the Year- request for nominee information (Attachment 9 – p. 29-31)

12.2 ANU IP Policy and Procedures (Attachment 10- late papers) For discussion

CONFIDENTIAL ITEMS

Consistent with the policy and practice of Council, all matters in the agenda of the Research School of the Humanities and the Arts Executive Committee relating to individual persons, including appointments, enrolment, candidacy for degrees, personal details, performance and conduct are declared to be confidential. If any member wishes to raise a confidential matter in relation to any other item, he or she should do so under Item 4. After consideration of the confidential items, observers will be admitted to the meeting.